

U.S. Department of Justice

United States Attorney Eastern District of New York

ICR/JEA F. #2020R00508

271 Cadman Plaza East Brooklyn, New York 11201

July 11, 2020

By File Sharing and ECF

Sabrina P. Shroff, Esq. Law Offices of Sabrina P. Shroff 233 Broadway New York, NY 10007

Paul Shechtman, Esq. Bracewell LLP 1251 Avenue of the Americas 49th Floor New York, NY 10200

Peter W. Baldwin, Esq. Drinker Biddle & Reath LLP 1177 Avenue of the Americas 41st Floor New York, NY 10036

Re: United States v. Colinford Mattis and Urooj Rahman

Criminal Docket No. 20-203 (BMC)

Dear Defense Counsel:

Enclosed please find the government's discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. The discovery material listed below has been provided via a secure file-sharing program accessible to defense counsel. The government also requests reciprocal discovery from the defendants.

I. <u>The Government's Discovery</u>

A. Statements of the Defendant

At the time of the defendant Mattis's arrest, the defendant Mattis stated, in sum and substance and in part, "Can I get my mask and my lawyer card," and "You'll see in the end that this was all a misunderstanding."

At the time of the defendant Rahman's arrest, the defendant Rahman stated, in sum and substance and in part, that she would "write a letter to the Police Commissioner about [the arresting officer's] professionalism" and thanked the arresting officer for not "acting biased towards them."

B. The Defendant's Criminal History

Documents pertaining to the defendant Mattis's criminal history are enclosed and Bates-stamped MATTIS00001 – MATTIS000017. Documents pertaining to the defendant Rahman's criminal history are enclosed and Bates-stamped RAHMAN000001 – RAHMAN000029.

C. <u>Documents and Tangible Objects</u>

Enclosed please find the following:

1. Surveillance Video

NYPD 88th Precinct Surveillance Video	MATTIS_RAHMAN_000001
7 Eleven Surveillance Video – 395 Flatbush Ave.,	MATTIS_RAHMAN_000002
Brooklyn, New York	
Mobil Gas Station Surveillance Video – 463 Conduit	MATTIS_RAHMAN_000003
Blvd., Brooklyn, New York	
BP Gas Station Surveillance Video – 1802 Atlantic	MATTIS_RAHMAN_000004
Ave., Brooklyn, New York	
Traffic Camera Surveillance Video – Flatbush Ave. and	MATTIS_RAHMAN_000005
DeKalb Ave., Brooklyn, New York	
Applebee's Restaurant Surveillance Video – 395	MATTIS_RAHMAN_000006
Flatbush Ave., Brooklyn, New York	
Pratt Institute Surveillance Video – 200 Willoughby	MATTIS_RAHMAN_000007
Ave., Brooklyn, New York	
Loudlabs News New York Livestream Video – Full	MATTIS_RAHMAN_000008
Video	
Loudlabs News New York Livestream Video – Rahman	MATTIS_RAHMAN_000009
Interview in vicinity of 7 Eleven	
Loudlabs News New York Livestream Video – Rahman	MATTIS_RAHMAN_000010
Throwing Brick at NYPD Vehicle	

NYPD Booking Photographs of Mattis and Rahman	MATTIS_RAHMAN_000480 -
	MATTIS_RAHMAN_000483

2. Records

Records from Oath Holdings	MATTIS_RAHMAN_000011
Records from AT&T	MATTIS_RAHMAN_000012 - MATTIS_RAHMAN_000081
Records from T-Mobile	MATTIS_RAHMAN_000082 - MATTIS_RAHMAN_000084
Records from Facebook	MATTIS_RAHMAN_000085 - MATTIS_RAHMAN_000109
Records from Instagram	MATTIS_RAHMAN_000110 - MATTIS_RAHMAN_000127
Records from Apple	MATTIS_RAHMAN_000128 - MATTIS_RAHMAN_000131
Records from NYPD	MATTIS_RAHMAN_000132 - MATTIS_RAHMAN_000206
Records from navigation system of Mattis's tan Chrysler Town & Country minivan ("Mattis Minivan") obtained pursuant to a search warrant	MATTIS_RAHMAN_000207 - MATTIS_RAHMAN_000212
Records from New York Department of Motor Vehicles	MATTIS_RAHMAN_000484 - MATTIS_RAHMAN_000502
Records from NYPD License Plate Readers regarding Mattis Minivan	MATTIS_RAHMAN_000503 - MATTIS_RAHMAN_000506
Records from the Bureau of Alcohol, Tobacco, Firearms and Explosives	MATTIS_RAHMAN_000507 - MATTIS_RAHMAN_000510

3. Photographs

Photographs taken by NYPD of Mattis Minivan	MATTIS_RAHMAN_000213 -
	MATTIS_RAHMAN_000221

Photographs taken by Witness of Rahman holding	MATTIS_RAHMAN_000222 -
Molotov Cocktail	MATTIS_RAHMAN_000224
Photographs taken by NYPD Crime Scene Unit of the NYPD vehicle, the Molotov cocktail used during the attack and the Mattis Minivan	MATTIS_RAHMAN_000225 - MATTIS_RAHMAN_000270
Photograph taken by FBI of Mattis Minivan	MATTIS_RAHMAN_000271 - MATTIS_RAHMAN_000286
Photographs taken by FBI of items seized in Mattis	MATTIS_RAHMAN_000287 -
Minivan pursuant to a search warrant	MATTIS_RAHMAN_000444
Photographs taken by FBI of items seized in Mattis	MATTIS_RAHMAN_000445 –
Minivan pursuant to a search warrant	MATTIS_RAHMAN_000479
Photographs taken by FBI of Molotov cocktail rendered safe and defendants' clothing vouchered at time of arrest	MATTIS_RAHMAN_000511 - MATTIS_RAHMAN_000522

You may examine the physical evidence discoverable under Rule 16, including original documents, by calling me to arrange a mutually convenient time.

D. Reports of Examinations and Tests

Enclosed please find the following:

Final FBI Laboratory Report of Explosives and	MATTIS_RAHMAN_000523 -
Hazardous Device Examination	MATTIS_RAHMAN_000530
Photographs supporting final FBI Laboratory	MATTIS_RAHMAN_000531 -
Report of Explosives and Hazardous Device	MATTIS_RAHMAN_000580
Examination	
Preliminary FBI Laboratory Report of Explosives	MATTIS RAHMAN 000581 –
and Hazardous Device Examination	MATTIS RAHMAN 000588

The government will provide you with copies of any additional reports of examinations or tests in this case as they become available.

E. <u>Expert Witnesses</u>

The government will comply with Fed. R. Crim. P. 16(a)(1)(G) and Fed. R. Evid. 702, 703 and 705 and notify you in a timely fashion of any expert that the government intends to call at trial and provide you with a summary of the expert's opinion.

At present, the government anticipates calling several expert witnesses at trial including:

- 1. An expert witness regarding the construction and use of explosive and incendiary devices, including but not limited to (i) materials that can be used to create such devices; and (ii) the feasibility of creating such a device with one or more of the items seized from one or both of the defendants.
- 2. An expert witness who is expected to testify that the explosive and incendiary devices recovered near the scene of the attack at the NYPD's 88th Precinct and in the Mattis Minivan are improvised incendiary devices, also known as Molotov cocktails.
- 3. An expert witness in latent fingerprints regarding the identification of latent fingerprints and the process by which fingerprints are taken from the scene of the attack and the defendants' arrest.

The identity, qualifications, and bases for the conclusions of each expert will be provided to you when they become available. The government reserves the right to call additional expert witnesses, and will provide advance notice of any intent to do so.

F. Brady Material

The government is not aware of any exculpatory material regarding the defendant. The government understands and will comply with its continuing obligation to produce exculpatory material as defined by <u>Brady v. Maryland</u>, 373 U.S. 83 (1963), and its progeny.

Before trial, the government will furnish materials discoverable pursuant to Title 18, United States Code, Section 3500, as well as impeachment materials. <u>See Giglio v. United States</u>, 405 U.S. 150 (1972).

G. Other Crimes, Wrongs or Acts

The government will provide the defendant with reasonable notice in advance of trial if it intends to offer any material under Fed. R. Evid. 404(b).

II. The Defendant's Required Disclosures

The government hereby requests reciprocal discovery under Rule 16(b) of the Federal Rules of Criminal Procedure. The government requests that the defendant allow inspection and copying of (1) any books, papers, documents, data, photographs, tapes, tangible objects, or copies or portions thereof, that are in the defendant's possession, custody or control, and that the defendant intends to introduce as evidence or otherwise rely on at trial, and (2) any results or reports of physical or mental examinations and of scientific tests or experiments made in connection with this case, or copies thereof, that are in the defendant's possession, custody or control, and that the defendant intends to introduce as evidence or otherwise rely upon at trial, or that were prepared by a witness whom the defendant intends to call at trial.

The government also requests that the defendant disclose prior statements of witnesses who will be called by the defendant to testify. <u>See</u> Fed. R. Crim. P. 26.2. In order to avoid unnecessary delays, the government requests that the defendant have copies of those statements available for production to the government no later than the commencement of trial.

The government also requests that the defendant disclose a written summary of testimony that the defendant intends to use as evidence at trial under Rules 702, 703, and 705 of the Federal Rules of Evidence. The summary should describe the opinions of the witnesses, the bases and reasons for the opinions, and the qualification of the witnesses.

Pursuant to Fed. R. Crim. P. 12.3, the government hereby demands written notice of the defendant's intention, if any, to claim a defense of actual or believed exercise of public authority, and also demands the names and addresses of the witnesses upon whom the defendant intends to rely in establishing the defense identified in any such notice.

III. Emails Sent and Received by Defendants Incarcerated at a Bureau of Prisons Facility

The government may request that the Bureau of Prisons ("BOP") produce to the government emails sent and received by the defendant during his/her period of incarceration at a BOP facility (collectively, "BOP email communications"). While it is the government's position that BOP email communications, including those between the defendant and his or her attorneys and other legal assistants and paralegals on their staff, are not privileged communications, in most instances, the government will request that the BOP exclude from any production communications between the defendant and his or her attorneys and other legal assistants and paralegals on their staff, if you provide the full email addresses and phone numbers for such attorneys, legal assistants and paralegals by July 15, 2020. To enable this process, the government requests that you send an email to the undersigned Assistant U.S. Attorneys with the list of email addresses in the body of the email. If you subsequently wish to provide an email address for an additional attorney, legal assistant or paralegal or change any of the previously-provided email addresses, you should send an

email with the complete list of email addresses, including email addresses that remain unchanged, in the body of the email.

IV. Future Discussions

If you have any questions or requests regarding further discovery or a disposition of this matter, please do not hesitate to contact me.

Please be advised that, pursuant to the policy of the Office concerning plea offers and negotiations, no plea offer is effective unless and until made in writing and signed by authorized representatives of the Office. In particular, any discussion regarding the pretrial disposition of a matter that is not reduced to writing and signed by authorized representatives of the Office cannot and does not constitute a "formal offer" or a "plea offer," as those terms are used in <u>Lafler v. Cooper</u>, 132 S. Ct. 1376 (2012), and <u>Missouri v. Frye</u>, 132 S. Ct. 1399 (2012).

Very truly yours,

SETH D. DUCHARME Acting United States Attorney

By: /s/

Ian C. Richardson Jonathan E. Algor

Assistant U.S. Attorneys

(718) 254-6248

Enclosures

cc: Clerk of the Court (BMC) (by ECF) (without enclosures)